**MEETING AGENDA OF THE BOARD OF TRUSTEES**
**MANNSVILLE FREE LIBRARY**
**106 LILAC PARK DRIVE ~ MANNSVILLE, NY 13661**

**Date:** Tuesday, April 11, 2023 at 6:30 p.m. **Meeting Type:** Regular

**APPROVAL OF MINUTES:** February 14, 2023 - Reg. Mtg.; March 14, 2023 - Reg. Mtg

**PUBLIC COMMENTS:** Public comments will be limited to fifteen minutes of the total meeting.

**REPORTS:**
Library Director
Treasurer - March, 2023

**OLD BUSINESS:**

- PERMA Longevity Award Recognition: 5/11-12/23@ Sagamore Resort & Hotel, Lake George
- Annual Report 2023: Review finalized copy prior to vote.
- Trustee Training: If any completed, forward acknowledgement email or certificate to Jean.
- Patron Passes - Status: Old McDonald's Farm
- PERMA Training Status: Sexual Harassment ("Education" Link sent thru email from Jean)
- Library Advocacy for NYS funding - https://oneclickpolitics.global.ssl.fastly.net/messages/edit?promo_id=19242&fbclid=IwAR2IYH10tAZCjz1ED0o-srynHw2_I58DAoWr4yZ3iVdXhwqnYGlJmtc6iHQ
- "Read-Swap-Recycle" Event: 04/22-23/23, at Firehall in conjunction with MMFD Open House

**NEW BUSINESS:**

- Policy Review:
  ~ Materials Selection/Collection Development
  ~ Museum Pass Policy
- Create & Distribute feedback survey to community??
- Create Community newsletter for May distribution??
- Safety Comm.Mtg - minutes to PERMA

**BOOK CLUB:** (at the Library, Saturday Mornings @ 9 AM)
~ April 1, 2023: *My Own Words* by Ruth Bader Ginsburg
~ May 6, 2023: *The Wedding Dress Sewing Circle* by Jennifer Ryan

**NEXT MEETING DATE:** Tuesday, May 9, 2023 at 6:30 p.m.